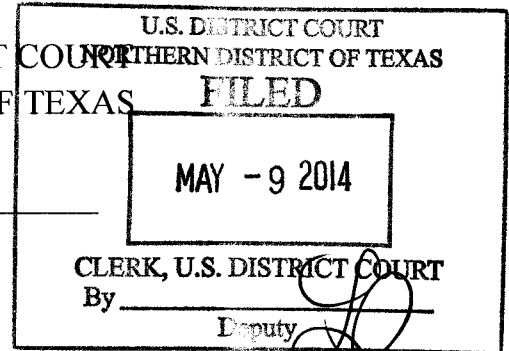


IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION



UNITED STATES OF AMERICA

v.

LAWRENCE SHAHWAN

NO. 3:14-MJ-321-BF

MOTION FOR DETENTION

The United States moves for pretrial detention of defendant, Lawrence Shahwan, pursuant to 18 U.S.C. §3142(e) and (f).

1. Eligibility of Case. This case is eligible for a detention order because the case involves (check all that apply):

- ☐ Crime of violence (18 U.S.C. §3156);
- ☐ Maximum sentence life imprisonment or death
- ☒ 10 + year drug offense
- ☐ Felony, with two prior convictions in above categories
- ☒ Serious risk defendant will flee
- ☐ Serious risk obstruction of justice
- ☐ Felony involving a minor victim
- ☐ Felony involving a firearm, destructive device, or any other dangerous weapon
- ☐ Felony involving a failure to register (18 U.S.C. § 2250)

2. Reason for Detention. The Court should detain defendant because there are no conditions of release which will reasonably assure (check one or both):

X Defendant's appearance as required

X Safety of any other person and the community

3. Rebuttable Presumption. The United States will invoke the rebuttable presumption against defendant because (check one or both):

X Probable cause to believe defendant committed 10+ year drug offense or firearms offense, 18 U.S.C. §924(c)

 Probable cause to believe defendant committed a federal crime of terrorism, 18 U.S.C. §2332b(g)(5)

 Probable cause to believe defendant committed an offense involving a minor, 18 U.S.C. §§1201, 2251

 Previous conviction for "eligible" offense committed while on pretrial bond

4. Time For Detention Hearing. The United States requests the Court conduct the detention hearing,


 At first appearance

X After continuance of 3 days (not more than 3).

DATED this 9th day of May, 2014.

Respectfully submitted,

SARAH R. SALDAÑA
UNITED STATES ATTORNEY



BRIAN D. POE
Assistant United States Attorney
Texas State Bar No. 24056908
1100 Commerce Street, Third Floor

Dallas, Texas 75242
Telephone: 214.659.8670
Facisimile: 214.659.8803

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served on counsel for the defendant in accordance with the Federal Rules of Criminal Procedure on this 9th day of May, 2014.

A handwritten signature in black ink, appearing to read 'B. D. Poe', is written over a horizontal line.

BRIAN D. POE
Assistant United States Attorney